

**AGENDA
OVERSIGHT BOARD
FOR THE SUCCESSOR AGENCY
TO THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA**

**Monday, October 8, 2012
10:00 A.M.**

**City of Chula Vista
276 Fourth Avenue, Building 300
Human Resources Training Rooms B111-B12**

CALL TO ORDER

ROLL CALL:	Eric Crockett - Secretary	City of Chula Vista (Mayoral Appointee)
	Paul Desrochers	County Board of Supervisors II
	Oscar Esquivel - Vice Chair	Chula Vista Elementary School District
	Janice Kluth	City of Chula Vista (Former RDA Employee)
	Mitch Thompson	Otay Water District
	David Watson - Chair	County Board of Supervisors I
	Wayne Yanda	Southwestern College

If you wish to speak on any item, please fill out a "Request to Speak" form (available at the entrance) and submit it to the Board Clerk prior to the meeting.

DISCUSSION ITEMS

- 1. Approve Minutes of May 10, 2012, August 13, 2012, and October 1, 2012 (Special Meeting)**

ACTION ITEMS

- 2. CONSIDER AND APPROVE THE DUE DILIGENCE REVIEW OF THE LOW AND MODERATE INCOME HOUSING FUND CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179.5**

RESOLUTION OF THE OVERSIGHT BOARD FOR THE SUCCESSOR AGENCY TO
THE REDEVELOPMENT AGENCY FOR THE CITY OF CHULA VISTA APPROVING
THE DUE DILIGENCE REVIEW OF LOW AND MODERATE INCOME HOUSING
FUND CONDUCTED PURSUANT TO HEALTH AND SAFETY CODE SECTION
34179.5

Staff Recommendation: That the Oversight Board approve the resolution.

OTHER BUSINESS

- 3. Staff Comments**
- 4. Member Comments**

ADJOURNMENT to the next Oversight Board Meeting

Materials provided to the Oversight Board, related to any open-session item on this agenda, are available for public review at the Redevelopment and Housing Office, located in City Hall at 276 Fourth Avenue, Building 300, during normal business hours.

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend and/or participate in a City meeting, activity or service to contact Patricia Laughlin at (619) 407-3575 for specific information on existing resources or programs that may be available for such accommodation. Please call at least forty-eight hours in advance for meetings. California Relay Service is available for the hearing impaired.